



Consideration of Lea County Resolution No. 22-AUG-176R Authorizing In-State Travel September 25 – 27, 2022 to Albuquerque, New Mexico for the County Manager to Attend the New Mexico Governor's Statewide Conference on Economic Development

NEW MEXICO GOVERNOR'S

STATEWIDE CONFERENCE ON ECONOMIC DEVELOPMENT
SEPTEMBER 26-27, 2022
THE CLYDE HOTEL ALBUQUERQUE, NM

EDD ECONOMIC DEVELOPMENT DEPARTMENT

Preparing for a Year of Renewed Energy

PRESENTING SPONSOR: PNM AVANGRID

Join us for the return of a critical gathering of economic developers and leaders from across New Mexico for discussions regarding economic development strategies, best practices and plans for success in alignment with the state's Economic Development Strategic Plan. Network with colleagues, legislators, local elected officials, and some featured keynote speakers and experts.

Registration is Open

Register Before Sept. 1 for Early Bird Pricing:
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New Mexico IDEA Members: \$70 (\$85 starting Sept. 1)
 Executive Leadership Add-On Session: \$75
 *Discount hotel room rates available.

> Register online www.newmexicoidea.org

This conference produced in partnership with: NMDIA NEW MEXICO PARTNERSHIP AREA GREATER ALBUQUERQUE MVEDA

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2:45 - 3:45 p.m. State of the NM Economy: Our Competitive Position
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Sponsorship Opportunities

Presenting Sponsor (TAKEN)

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 • Sharing 1/2 partial break sponsorship opportunities considered (\$1,250 each)

Session Sponsors (\$1,000)
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(505) 417-4001
nmidea@newmexicoidea.org

EDD Economic Development Department

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-AUG-176R

RESOLUTION AUTHORIZING IN STATE TRAVEL SEPTEMBER 25 – 27, 2022 TO ALBUQUERQUE, NEW MEXICO FOR THE COUNTY MANAGER TO ATTEND THE NEW MEXICO GOVERNOR'S STATEWIDE CONFERENCE ON ECONOMIC DEVELOPMENT

WHEREAS, the New Mexico Governor's Statewide Conference on Economic Development will be held in Albuquerque, New Mexico on September 26 - 27, 2022; and

WHEREAS, the conference is a critical gathering of economic developers and leaders from across New Mexico for discussions regarding economic development strategies, best practices and plans for success in alignment with the state's Economic Development Strategic Plan; and

WHEREAS, on January 13, 2022, the Lea County Board of County Commissioners adopted Lea County Resolution No. 22-JAN-017R approving Travel, Per Diem, Mileage, and Reimbursement Policies for County; and

WHEREAS, Paragraph 14 Section G of the Travel, Per Diem, Mileage, and Reimbursement Policies requires Commission Meeting approval for the Lea County Manager and Commissioners; and

WHEREAS, the county administrative staff has submitted the following out of state travel request(s) for authorization; and

Traveler(s): Michael Gallagher
Department: Executive Department (Manager)
Travel Dates: September 25 - 27, 2022
Location: Albuquerque, New Mexico
Purpose: New Mexico Governor's Statewide Conference on Economic Development

WHEREAS, the Lea County Board of County Commissioners authorization is required for the above travel.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County that the above listed travel is hereby authorized.

PASSED AND APPROVED on this 18th day of August, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

Regular Meeting 08-18-2022
 Resolution No. 22-AUG-176R - A Resolution Authorizing in State Travel September 25 – 27, 2022 to Albuquerque, New Mexico for the County Manager to Attend the New Mexico Governor's Statewide Conference on Economic Development
 Page 2 of 2

LCBCC Regular Meeting 08-18-2022
 Resolution No. 22-AUG-176R - A Resolution Authorizing in State Travel September 25 – 27, 2022 to Albuquerque, New Mexico for the County Manager to Attend the New Mexico Governor's Statewide Conference on Economic Development
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**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, August 18, 2022

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Community Engagement Manager sstout@leacounty.net; Public Information Officer mrussell@leacounty.net and County Manager mgallagher@leacounty.net by: **Tuesday, August 9, 2022**

County Manager Approval required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 08/16/2022	SUBMITTED BY Name, Title, Dept: Mike Gallagher, County Manager
SUBJECT: In-State Travel Authorization for County Manager to attend the NM Governors Economic Development Conference in Albuquerque, NM	ATTACHMENT(S): 1 Resolution
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: 401-01-2016; 401-00-2010	FISCAL BUDGET YEAR: 2022 - 2023
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 2.8: Continuous interaction with the State of New Mexico and statewide organizations is required to protect the County's interests.	
SUMMARY: The New Mexico Governor's Statewide Conference on Economic Development will be in Albuquerque, New Mexico on September 26 - 27, 2022. The conference is a critical gathering of economic developers and leaders from across New Mexico for discussions regarding economic development strategies, best practices and plans for success in alignment with the state's Economic Development Strategic Plan. Lea County Resolution No. 22-JAN-017R Approving Travel, Per Diem, Mileage, and Reimbursement Policies requires Commission approval for all county manager travel.	
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): Approve Lea County Resolution No. 22-AUG-176R Authorizing In-State Travel September 25 – 27, 2022 to Albuquerque, New Mexico for the County Manager to Attend the New Mexico Governor's Statewide Conference on Economic Development	Submitter's Signature Department Director, Etc.
FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda
Item No. <u>0202</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Resolution No. <u>22-AUG-176R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____
Other: _____ Ordinance No. _____ Comments: _____	

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-AUG-176R

**A RESOLUTION AUTHORIZING IN STATE TRAVEL SEPTEMBER 25 – 27, 2022 TO ALBUQUERQUE,
NEW MEXICO FOR THE COUNTY MANAGER TO ATTEND THE NEW MEXICO GOVERNOR’S
STATEWIDE CONFERENCE ON ECONOMIC DEVELOPMENT**

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LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Dean Jackson (District 1), Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain

Rebecca Long (District 2), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Pat Sims (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney

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